# COMPENSATION BOARD DOCKET #23/11 May 25, 2023

## 307-23-11: SHERIFFS & REGIONAL JAILS

**NEW BUSINESS:** 

CONSENT DOCKET

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

MIDDLE RIVER REGIONAL SUPERINTENDENT May 24, 2023 Officer requests a one-time transfer of \$0.00 Approved per the Compensation Board's FY23 Budget Priorities

JAIL Office Expense funds to Temporary Salaries funds. and Policies. This is a one-time transfer, not in the base budget.

\$519.00

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
493	307	Middle River Regional Jail	05/24/2023	Office Expense	Temporary Funds	\$20,000	\$20,000

KING WILLIAM COUNTY SHERIFF May 24, 2023 Officer requests, in accordance with

§15.2-1606 and 15.2-1636.14, to reimburse King William County for defense counsel expenses paid to Thompson McMullan in the amounts of \$519.00 for legal representation of Sheriff J.S. Walton in the ongoing civil

case of Virginia Animal Owners Alliance v. Jason S. Miyares, et al, Case No. 22-00450.

Officer has provided a letter from the Division of Risk Management stating that the Division would not provide

coverage in this civil case.

The Compensation Board approved reimbursement of expenses incurred in the amount of \$519.00 in accordance with §15.2-1606.

## 307-23-11: SHERIFFS & REGIONAL JAILS

## **NEW BUSINESS**:

#### CONSENT DOCKET

**OFFICER REQUEST** TOTAL COST COMPENSATION BOARD ACTION **LOCALITY** 

May 24, 2023 - Officers request to transfer accumulated Approved per the Compensation Board's FY23 Budget Priorities **VARIOUS** SHERIFFS/ \$0.00 SUPERINTENDENTS

categories.

Vacancy Savings to Temporary/Office Expense and Policies. This is a one-time transfer, not in the base budget.

	Office						
FIPS	Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
023	307	Botetourt County	5/16/2023	Vacancy Savings	Temporary	\$24,355.90	\$15,271.85
036	307	Charles City County	5/15/2023	Vacancy Savings	Office Expense	\$46,566.51	\$46,566.51
061	307	Fauquier County	5/4/2023	Vacancy Savings	Temporary	\$40,606.20	\$29,145.75
087	307	Henrico County	5/16/2023	Vacancy Savings	Office Expense	\$631,519.96	\$631,519.96
089	307	Henry County	5/12/2023	Vacancy Savings	Office Expense	\$250,587.01	\$245,175.40
097	307	King and Queen County	5/15/2023	Vacancy Savings	Office Expense	\$22,340.12	\$16,769.35
131	307	Northumberland County	5/9/2023	Vacancy Savings	Office Expense	\$60,327.26	\$41,116.65
175	307	Southampton County	5/15/2023	Vacancy Savings	Temporary	\$99,124.44	\$20,774.00
175	307	Southampton County	5/15/2023	Vacancy Savings	Office Expense	\$0.00	\$40,000.00
183	307	Sussex County	5/18/2023	Vacancy Savings	Office Expense	\$67,175.76	\$67,175.76
405	307	Albemarle-Charlottesville Regional Jail	5/10/2023	Vacancy Savings	Temporary	\$167,493.65	\$24,674.78
410	307	Northwestern Regional Jail	5/10/2023	Vacancy Savings	Temporary	\$28,239.37	\$28,239.37
425	307	Central VA Regional Jail	5/10/2023	Vacancy Savings	Office Expense	\$6,809.80	\$6,809.80
430	307	Piedmont Regional Jail	5/11/2023	Vacancy Savings	Office Expense	\$20,507.83	\$16,131.18
450	307	Rappahannock Regional Jail	5/10/2023	Vacancy Savings	Office Expense	\$37,031.06	\$37,031.06
455	307	Western Tidewater Regional Jail	5/10/2023	Vacancy Savings	Office Expense	\$60,889.98	\$60,889.98
460	307	Pamunkey Regional Jail	5/10/2023	Vacancy Savings	Temporary	\$30,918.30	\$30,918.30
465	307	Riverside Regional Jail	5/15/2023	Vacancy Savings	Office Expense	\$28,373.00	\$28,373.00
470	307	Virginia Peninsula Regional Jail	5/10/2023	Vacancy Savings	Office Expense	\$158,117.49	\$158,117.49
475	307	Hampton Roads Regional Jail	5/24/2023	Vacancy Savings	Office Expense	\$356,506.55	\$356,506.55
480	307	New River Valley Regional Jail	5/11/2023	Vacancy Savings	Office Expense	\$307,351.74	\$307,351.74
485	307	Blue Ridge Regional Jail	5/10/2023	Vacancy Savings	Office Expense	\$235,870.53	\$270,870.53
491	307	Southside Regional Jail	5/15/2023	Vacancy Savings	Office Expense	\$33,471.99	\$33,471.99
492	307	Southwest Virginia Regional Jail	5/17/2023	Vacancy Savings	Office Expense	\$150,191.89	\$150,191.89
493	307	Middle River Regional Jail	5/11/2023	Vacancy Savings	Temporary	\$225,905.95	\$47,902.91
494	307	Western Virginia Regional Jail	5/11/2023	Vacancy Savings	Office Expense	\$90,613.27	\$90,613.27
495	307	Meherrin River Regional Jail	5/24/2023	Vacancy Savings	Office Expense	\$75,171.66	\$75,171.66
496	307	RSW Regional Jail	5/24/2023	Vacancy Savings	Office Expense	\$30,619.96	\$30,619.96
550	307	Chesapeake City	5/18/2023	Vacancy Savings	Temporary	\$11,875.00	\$11,875.00
590	307	Danville City	5/17/2023	Vacancy Savings	Office Expense	\$72,895.38	\$72,895.38

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
650	307	Hampton City	5/11/2023	Vacancy Savings	Office Expense	\$229,051.07	\$229,051.07
700	307	Newport News City	5/5/2023	Vacancy Savings	Office Expense	\$491,210.42	\$491,210.42
710	307	Norfolk City	5/16/2023	Vacancy Savings	Temporary	\$214,719.19	\$100,000.00
710	307	Norfolk City	5/16/2023	Vacancy Savings	Office Expense	\$0.00	\$114,719.19
740	307	Portsmouth City	5/3/2023	Vacancy Savings	Office Expense	\$577,670.12	\$499,723.72
760	307	Richmond City	5/12/2023	Vacancy Savings	Office Expense	\$87,377.41	\$87,377.41
770	307	Roanoke City	5/17/2023	Vacancy Savings	Office Expense	\$90,850.13	\$90,850.13
810	307	Virginia Beach City	5/15/2023	Vacancy Savings	Office Expense	\$103,659.46	\$103,659.46
		Totals				\$5,165,995.36	\$4,708,762.47

## 307-23-11: SHERIFFS & REGIONAL JAILS

#### **NEW BUSINESS:**

#### CONSENT DOCKET

LOCALITY OFFICER REQUEST TOTAL COST COMPENSATION BOARD ACTION

VARIOUS SHERIFFS/ May 24, 2023 Officers request to transfer the remaining SUPERINTENDENTS salary amounts from the following vacant positions to Priorities and Policies. This is a one-time transfer, not in the

temporary funds and/or office expenses for May through base budget.

June, 2023.

Officers state they do not intend to fill the following positions before the end of FY2023.

					Office Exper	ise		Temporary	,			Totals	
FIPS	Office Code	Locality Name	Request Date	Position Count	Current Salaries	Amounts Requested	Position Count	Current Salaries	Amounts Requested	Position Count	Current Salaries	Amounts Requested	Pro-Rated Amounts Approved
023	307	Botetourt County	5/5/23				2	57,738	9,623.00	2	57,738	9,623.00	9,623.00
025	307	Brunswick County	5/8/23				1	53,870	8,978.33	1	53,870	8,978.33	8,978.33
037	307	Charlotte County	5/16/23	1	42,000	7,000.00				1	42,000	7,000.00	7,000.00
087	307	Henrico County	4/27/23	84	3,464,508	577,418.00				84	3,464,508	577,418.00	577,418.00
097	307	King and Queen County	05/10/23				1	66,379	11,063.17	1	66,379	11,063.17	11,063.17
165	307	Rockingham County	5/23/23	1	52,500	8,750.00				1	52,500	8,750.00	8,750.00
475	307	Hampton Roads Regional Jail	5/12/23	74	3,131,991	521,998.50				74	3,131,991	521,998.50	521,998.50
493	307	Middle River Regional Jail	5/11/23				6	232,509	38,751.50	6	232,509	38,751.50	38,751.50
494	307	Western VA Regional Jail	5/1/23	28	1,046,918	174,486.33				28	1,046,918	174,486.33	174,486.33
550	307	City of Chesapeake	5/8/23				5	262,500	43,750.00	5	262,500	43,750.00	43,750.00
700	307	City of Newport News	5/12/23				4	181,590	30,265.01	4	181,590	30,265.01	30,265.01
Grand Total				188	7,737,917	1,289,652.83	19	854,586	142,431.01	207	8,592,503	1,432,083.84	1,432,083.84

## 772-23-11: COMMONWEALTH'S ATTORNEYS

#### **NEW BUSINESS:**

#### CONSENT DOCKET

<u>LOCALITY</u> <u>OFFICER</u> <u>REQUEST</u> <u>TOTAL COST</u> <u>COMPENSATION BOARD ACTION</u>

HALIFAX COUNTY

COMMONWEALTH'S

May 19, 2023 Officer requests a one-time transfer of ATTORNEY

May 19, 2023 Officer requests a one-time transfer of S0.00

Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

From Category **FIPS** Office Code **Locality Name** To Category **Amount Available Amount Requested Request Date** 083 307 Halifax County 05/19/2023 Temporary Funds Office Expense \$9,198.46 \$9,198.46

VARIOUS COMMONWEALTH'S May 24, 2023 - Officers request to transfer accumulated \$0.00 Approved pe

ATTORNEYS Vacancy Savings to Temporary/Office Expense

categories.

Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

Office **FIPS** Amount Requested Code **Locality Name Request Date** From Category To Category **Amount Available** 083 772 5/19/23 Office Expense \$10,836.08 \$10,836.08 Halifax County Vacancy Savings 772 5/19/23 171 Shenandoah County Vacancy Savings Office Expense \$20,000.00 \$20,000.00 770 772 5/15/23 \$46,662.04 \$44,286.15 Roanoke City Vacancy Savings Office Expense Totals \$77,498.12 \$75,122.23

VARIOUS COMMONWEALTH'S

COMMONWEALTH'S

May 24, 2023 - Officers request an exception to the
Substitute Prosecutor expense reimbursement policy.
Expenses for travel for the cases below were received by the Compensation Board more than 60 days following

conclusion of the case.

\$341.53 Approved as a one-time exception to policy, based upon the

specific conditions stated by the officer.

FIPS	Office	Locality	Prosecutor	Expense Date(s)	Defendant	Expense Cost	Exception Need Reason
035	772	Carroll	Nicole Cumberland	11/18/2022-12/16/2022	James Thomas Ward	\$62.50	> 60days after case end
081	772	Greensville	Landon A. Baker	11/3/2022	Tyrone Johnson	\$67.50	> 60days after case end
185	772	Tazewell	Jennifer A. Stuart	6/28/2022	Angela Marie Leighton	\$84.24	> 60days after case end
710	772	Norfolk	Alicia M. LeClair	5/25/2022-6/29/2022	Darius Mitchell	\$38.44	> 60days after case end
800	772	Suffolk	David Talmage	10/27/2022	Michael Olaniyi Agbo-Ola	\$43.00	> 60days after case end
800	772	Suffolk	David Talmage	2/16/2023	Michael Patrick Piland	\$45.85	> 60days after case end
		Total				\$341.53	

## 772-23-11: COMMONWEALTH'S ATTORNEYS

### **NEW BUSINESS:**

#### CONSENT DOCKET

<u>LOCALITY</u> <u>OFFICER</u> <u>REQUEST</u> <u>TOTAL COST</u> <u>COMPENSATION BOARD ACTION</u>

VARIOUS COMMONWEALTH'S May 12, 2023 - Officers request to transfer Vacancy \$0.00 Approved per the Compensation Board's FY23 Budget Priorities ATTORNEYS Savings to Equipment to purchase the following items.

Officers state their localities agree to fund the difference between the total and stressed cost of these purchases. Officers also state they understand that reimbursement for approved funds must be claimed for reimbursement no later than the May payroll reimbursement process.

Equipment purchases must be requested for reimbursement no later than the May 2023 payroll and expense reimbursement request.

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
089	Henry County	Laptop	2	\$2,252.05	\$4,504.10	2	2,200.00	\$4,400.00	\$3,502.40
089	Henry County	Docking Station	1	\$242.52	\$242.52	1	242.52	\$242.52	\$193.05
089	Henry County	Monitors	2	\$177.59	\$355.18	2	177.59	\$355.18	\$281.66
089	Henry County	Printers	2	\$379.00	\$758.00	2	379.00	\$758.00	\$603.37
089 Total					\$5,859.80			\$5,755.70	\$4,580.48
770	Roanoke City	Laptop	1	\$1,025.00	\$1,025.00	1	1,025.00	\$1,025.00	\$919.32
770	Roanoke City	Printer	3	\$208.00	\$624.00	3	208.00	\$624.00	\$559.67
770	Roanoke City	All In One Printer	1	\$5,900.00	\$5,900.00	1	1,000.00	\$1,000.00	\$896.90
770 Total					\$7,549.00			\$2,649.00	\$2,375.89
820	Waynesboro City	Laptop	1	\$1,200.00	\$1,200.00	1	1,200.00	\$1,200.00	\$1,029.12
820 Total					\$1,200.00			\$1,200.00	\$1,029.12
Grand Total					\$14,608.80			\$9,604.70	\$7,985.49

## 772-23-11: COMMONWEALTH'S ATTORNEYS

## **NEW BUSINESS**:

### CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	REQUEST	TOTAL COST	COMPENSATION BOARD ACTION
VARIOUS	COMMONWEALTH'S ATTORNEYS	May 17, 2023 - Officer requests a one-time transfer of Temporary Funds to Equipment to purchase the following items.  Officer states their locality agrees to fund the difference between the total and stressed cost of these purchases. Officer also states they understand that reimbursement for approved funds must be claimed for reimbursement	\$0.00	Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget. Equipment purchases must be requested for reimbursement no later than the May 2023 payroll and expense reimbursement request.
		no later than the May payroll reimbursement process.		

FIPS	Locality Name	Equipment Requested	Requested Qty	Requested Cost	Total Requested Cost	Per Policy Qty	Per Policy Cost	Total Cost Approved	Stressed Cost
071	Giles County	Laptop	1	\$1,824.04	\$1,824.04	1	1,824.00	\$1,824.00	\$1,393.35
071	Giles County	Monitors	10	\$217.59	\$2,175.90	6	217.59	\$1,305.54	\$997.30
071	Giles County	Computer	5	\$1,009.72	\$5,048.60	5	1,009.72	\$5,048.60	\$3,856.63
	Grand Total				\$9,048.54			\$8,178.14	\$6,247.28

773-23-11: CIRCUIT COURT CLERKS

NONE.

771-23-11: COMMISSIONERS OF THE REVENUE

NONE.

774-23-11: TREASURERS

NONE.

## OTHER MATTERS NEW BUSINESS:

### REGULAR DOCKET

	LOCALITY	OFFICER	REQUEST	TOTAL COST	COMPENSATION BOARD ACTION
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #23/10.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Regular monthly meetings are scheduled for Thursday, June 29, 2023 at 11:00 a.m. and Thursday, July 27, 2023 at 11:00 a.m.	N/A	Confirmed.
3.	FY23 RETIREE HEALTH CARE CREDIT UPDATE	COMPENSATION BOARD	Staff presents updated figures for FY23 Retiree Health Care Credit cost recovery from locality reimbursements based upon Virginia Retirement System Billing for actual costs incurred through April 2023 and projections for May and June, 2023. Staff seeks approval to recover an additional \$233,795.77 in FY23 based upon projected actual costs through June.	N/A	Approved.
4.	TECHNOLOGY TRUST FUND STATUS	COMPENSATION BOARD	Collections: FY23 collections for July through April totaled \$4,573,654.01, a decrease of 34.72% compared to the same period of collections in FY22.  Expenditures: FY23 year-to-date Clerks' expenditures through 5/18/2023 totaled \$4,137,362.06 or 40.24% of budgeted Technology Trust Funds.		Noted.
			Projections: Based on current collections to date, FY23 TTF total collections would be approximately \$5.49 million, a decrease of 33.3% compared to FY22 collections.		

## OTHER MATTERS NEW BUSINESS:

### **REGULAR DOCKET**

5.	LOCALITY	OFFICER	REQUEST	TOTAL COST	COMPENSATION BOARD ACTION
5.	NOTTOWAY COUNTY COSTS FOR HOUSING VCBR OFFENDERS	COMPENSATION BOARD	Staff presents a request for reimbursement of expenses incurred by Nottoway County for the expense of confining residents of the Virginia Center for Behavioral Rehabilitation arrested for new offenses and held in Piedmont Regional Jail for the months of January through April 2023. At a previous meeting in FY23, the Compensation Board approved staff's request to reimburse total expenses incurred in June, 2022 and July through December, 2022 of \$151,809.44, in accordance with budget language approved in Chapter 2. Based upon numbers of offenders housed, days housed and rates paid by the County in January through April 2023, staff recommends approval of payment to Nottoway County in the amount of \$64,129.56. This will result in total payments to date in FY23 of \$215,939 of an available appropriation of \$215,939.00. Expenses incurred through April, 2023 of \$1,957.26 will not be paid, as the maximum reimbursement amount available in FY23 has been reached. Expenses incurred in May, 2023 will not be reimbursable as the maximum has been reached and expenses incurred in June 2023 will be reimbursable upon approval by the Compensation Board in FY24.	\$64,129.56	The Compensation Board approved payment to Nottoway County of \$64,129.56 in accordance with expenses incurred and the maximum amount available under the appropriation for this item.
6.	NCSC TIME & WORKLOAD STUDY TO DETERMINE STAFFING STANDARDS FOR ATTORNEYS IN COMMONWEALTH'S ATTORNEYS' OFFICES	COMPENSATION BOARD	Staff presents an overview of the Time and Workload study conducted by the National Center for State Courts to develop a staffing standards methodology for Attorneys in Commonwealth's Attorneys' offices, as well as recommendations from the Virginia Association of Commonwealth's Attorneys related to small offices and minimum staffing for administrative support in Commonwealth's Attorneys' offices, with a final report to be presented for review and approval at the regular June, 2023 monthly meeting.	N/A	The Compensation Board thanks the National Center for State Courts staff member for attending the meeting and presenting a broad overview of the workload study process and results. The Compensation Board also thanks the members of the Virginia Association of Commonwealth's Attorneys attending the meeting to discuss the study and concerns regarding the needs of small offices. The Board deferred any action until the June 29, 2023 regular meeting for review of the final report and any additional recommendations.

## OTHER MATTERS NEW BUSINESS:

### **REGULAR DOCKET**

<u>LOCALITY</u> <u>OFFICER</u> <u>REQUEST</u> <u>TOTAL COST</u> <u>COMPENSATION BOARD ACTION</u>

7.

EMERGENCY MEDICAL REQUESTS

COMPENSATION BOARD

Staff presents Emergency Medical Requests for reimbursement approval. The Compensation Board previously approved requests at its November, 2022 meeting totaling \$22,493.17 out of a total annual appropriation of \$377,010, leaving a balance of \$354,516.83 available for current requests.

\$26,316.86

Approved as noted in Compensation Board Action column, at a total reimbursable cost of \$26,182.91.

		Final	Court Order	Date Inmate Became		EMR Eligible (based upon 61 Days after		Amount	Compensation Board
Facility Name	Last Name	Sentencing Event	Transmit Date	EMR Eligible	Date(s) of Medical Services	Court Transmittal)	Amount Requested	Recommended for Approval	Action Approved/Not Approved
Prince William-Manassas Regional Jail	Ortiz	4/1/2021	4/22/2021	6/22/2021	07/26/21	Y	\$80.00	\$80.00	Approved
Prince William-Manassas Regional Jail	Williams	11/12/2020	3/8/2021	5/8/2021	10/17/22, 10/20/22, 10/21/22, 10/25/22, 10/26/22, 11/2/22 & 11/21/22	Y	\$14,979.37	\$14,979.37	Approved
Prince William-Manassas Regional Jail	Williams	11/12/2020	3/8/2021	5/8/2021	10/20/22, 10/21/22, 10/25/22, 10/26/22, & 11/7/23	Y	\$4,905.40	\$4,905.40	Approved
Prince William-Manassas Regional Jail Total							\$19,964.77	\$19,964.77	
Rappahannock Reg Jail	Abbott	11/4/2020	12/8/2020	2/7/2021	06/26/21	Υ	(\$1,530.00)	(\$1,530.00)	Approved
Rappahannock Reg Jail	Bennett	7/31/2020	8/11/2020	10/11/2020	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Cobb	3/13/2020	3/16/2020	5/16/2020	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Earnest	10/29/2019	11/12/2019	1/12/2020	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Farmer	6/19/2019	10/9/2019	12/9/2019	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Freeze	6/26/2019	6/28/2019	8/28/2019	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Frye	7/1/2019	10/23/2019	12/23/2019	01/27/21	Y	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Funk	12/2/2022	12/21/2022	2/20/2023	01/16/23	N	\$76.99	\$0.00	Not Approved-Inmate not Eligible On DOS
Rappahannock Reg Jail	Graham	6/17/2022	7/7/2022	9/6/2022	10/19/22	Υ	\$86.64	\$86.64	Approved
Rappahannock Reg Jail	Graham	6/17/2022	7/7/2022	9/6/2022	11/2/22 & 11/18/22	Υ	\$173.28	\$173.28	Approved
Rappahannock Reg Jail	Graham	6/17/2022	7/7/2022	9/6/2022	12/30/22	Υ	\$5,432.45	\$5,432.45	Approved
Rappahannock Reg Jail	Hood	5/26/2020	8/21/2020	10/21/2020	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Ingram	1/27/2022	5/24/2022	7/24/2022	09/30/22	Υ	\$119.26	\$119.26	Approved
Rappahannock Reg Jail	Jesse	5/31/2022	6/10/2022	8/10/2022	09/30/22	Υ	\$101.37	\$101.37	Approved
Rappahannock Reg Jail	Johnson	10/24/2019	10/25/2019	12/25/2019	01/26/21	Υ	(\$29.88)	(\$29.88)	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Johnson	11/14/2018	6/25/2020	8/25/2020	01/27/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Lewis	6/1/2020	7/22/2020	9/21/2020	01/27/21	Υ	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Lomax	3/26/2021	4/13/2021	6/13/2021	01/27/22	Υ	(\$51.35)	(\$51.35)	Approved
Rappahannock Reg Jail	Machado	11/30/2020	7/23/2021	9/22/2021	01/26/21	N	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Monroe	7/21/2020	7/23/2021	9/22/2021	01/28/21	N	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Rivera	7/5/2022	N/A	9/4/2022	08/27/22	N	\$56.96	\$0.00	Not Approved-Inmate not Eligible On DOS
Rappahannock Reg Jail	Rivera	7/5/2022	N/A	9/4/2022	09/09/22	Y	\$15.80	\$15.80	Approved
Rappahannock Reg Jail	Sanders	7/6/2021	2/11/2022	4/13/2022	07/10/22	Y	\$624.24	\$624.24	Approved
Rappahannock Reg Jail	Silver	8/25/2020	9/9/2020	11/9/2020	01/26/21	Y	(\$29.88)	(\$29.88)	Approved
Rappahannock Reg Jail	Smith	7/25/2022	7/29/2022	9/28/2022	11/13-15/22	Υ	\$387.11	\$387.11	Approved
Rappahannock Reg Jail	Smith	7/25/2022	7/29/2022	9/28/2022	12/9/22 & 12/13/22	Υ	\$468.59	\$468.59	Approved
Rappahannock Reg Jail	Smith	7/25/2022	7/29/2022	9/28/2022	12/13/22	Υ	\$246.80	\$246.80	Approved
Rappahannock Reg Jail	Smith	7/25/2022	7/29/2022	9/28/2022	11/11/22	Υ	\$101.79	\$101.79	Approved
Rappahannock Reg Jail	Spindle	8/19/2022	8/23/2022	10/23/2022	12/23/22	Υ	\$56.96	\$56.96	Approved
Rappahannock Reg Jail	Staton	7/13/2021	1/7/2022	3/9/2022	3/16/23 & 3/22/23	Υ	\$373.64	\$373.64	Approved
Rappahannock Regional Jail Total							\$6,352.09	\$6,218.14	
Grand Total							\$26,316.86	\$26,182.91	

## **CLOSED MEETING COMPENSATION BOARD DOCKET #23/11** May 25, 2023

## NO CLOSED MEETING.

1)

1)	M	OTION FOR " <u>CLOSED MEETING</u> " by Chairman Jeffrey Palmore. ( seconded the motion).
	]	Under the provisions of Section 2.2-3711.A.1, <u>Code of Virginia</u> , I move that the Compensation Board hold a <u>Closed Meeting</u> to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
	]	Under the provisions of Section 2.2-3711.A.7, <u>Code of Virginia</u> , I move that the Compensation Board hold a <u>Closed Meeting</u> for consultation with legal counsel and/or briefing by staff members pertaining to actual or "probable litigation" concerning
When	the	closed meeting is complete, the public body must <i>immediately</i> reconvene in open session and take a recorded vote of its members in roll call fashion
	M (_	IOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed seconded the motion.)
		Jeffrey Palmore, Chairman Yes □ No □ Craig Burns, Member Yes □ No □ Staci Henshaw, Member Yes □ No □
	Α	ND
		OTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting ere discussed. ( seconded the motion.)
		Jeffrey Palmore, Chairman       Yes       □       No       □         Craig Burns, Member       Yes       □       No       □         Staci Henshaw, Member       Yes       □       No       □

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

## FOR YOUR INFORMATION NONE.

Public Body: Compensation Board May 25, 2023 Date: 11:00 a.m. Time:

Compensation Board Conference Room Location:

Oliver Hill Building, 102 Governor Street Richmond, VA 23219

Jeffrey Palmore, Chairman (present) Members:

Craig Burns, Ex Officio member (present) Staci Henshaw, Ex Officio member (present)

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